



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7909 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila

COMPANY REG. NO. AS94008752

CERTIFICATE OF APPROVAL OF DECREASE OF CAPITAL STOCK

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the decrease of capital stock of the

Everwoods Green Resources and Holdings, Inc.
(Formerly: EVER-GOTESCO RESOURCES & HOLDINGS, INC.)

from P5,000,000,000.00 divided into 5,000,000,000 shares of the par value of P1.00 each, to P2,500,000,000.00 divided into 25,000,000,000 shares of the par value of P0.10 each, approved by majority of the Board of Directors on May 24, 2022 and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock at a meeting held on September 2, 2022 certified to by the Chairman and the Assistant Secretary of the stockholders meeting and a majority of the Board of Directors of the corporation, was approved by the Commission on the date indicated hereunder in accordance with the provision of Section 37 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019. A copy of the Certificate of Decrease of Capital Stock filed with the Commission is attached hereto.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 27th day of October, Twenty Twenty-Five.

GERARDO F. DEL ROSARIO
Officer-in-Charge
S.O. Order No. 843, Series of 2025